

Minutes of the Regular Monthly Board Meeting of the Township of Spring Green

Proceedings of the Town of Spring Green Regular Board Meeting, held at 7:00 pm on Thursday, August 6, 2015 at the Town Hall located at E4411 Kennedy Road, Spring Green, Wisconsin:

1. **Call to Order:** Kevin Lins, Town Chairperson called the meeting to order at 7:05 pm.
2. **Legal Posting:** Jenny Pappas, Clerk certified compliance with the open meeting law.
3. **Roll Call:** Members present were Chairperson Kevin Lins, Supervisor Dave Radel, Supervisor Mike Bindl, Clerk Jenny Pappas and Treasurer Karen Shelton. Also present were: Bill Mertens, Marian Copus, Louis Weston, Carol Bindl, Michelle Thomas, Kolby Hirth, Benny Stenner, Fred lausly, Mike Birr, Ted Bindl, Teresa Bindl, Patty Brooks, Irene Golembiewski, Don Golembiewski, Fred Gruber and Ellery Schaffer.
4. **Adopt Agenda:** Radel moved and Bindl seconded to adopt the agenda as presented. Motion carried.
5. **Approve Minutes:** Radel moved and Bindl seconded to approve the minutes of the July 2, 2015 Regular Meeting as amended. Motion carried.
6. **Treasurer's Report:** Shelton reported a beginning balance of \$314,606.84 with receipts of \$48,602.45 and disbursements of \$35,866.09 leaving a balance of \$327,343.20. Radel moved and Bindl seconded to approve the Treasurer's Report as presented. Motion carried.
7. **Monthly Bills/Invoices:** Bindl moved and Radel seconded to approve the monthly bills/invoices for payment as presented. Motion carried.
8. **Chairperson & Supervisors Reports:**
 - Chairperson's report/Kevin Lins:
 - Discussed test well ground monitoring results – results came back good
 - Went over duties of the Recycling Center Attendant
 - 7/21 – Pre-construction meeting for the Wilson Creek Bridge, project started today. Updates every Tuesday at 11:00 am.
 - 8/5 – Simson Tractor is going to pick up the mower that Brad has been using on the Big Hollow Ditch, met with Action Electric regarding a generator transfer switch, going to obtain pricing for a transfer switch
 - 8/6 – window on side door of the Town Hall was replaced; phone call from an appraiser for the Clark Trust
 - Checking into propane prices over the last month, pricing is 10% less if the tank is owned (a used tank is approximately \$1,200), received quote for 20-30% than last year
 - Going to re-key the Town Hall and maintain a log of who has keys
 - Supervisor Report/Dave Radel:
 - Stopped in at Hasheider Roofing to inquire on the start date of the chapel roof. They were hoping to start at the end of July, but have not started as of yet.
 - Received a phone call from Lin Gunderson regarding damage to a private drive from one of the fire trucks. The fire department will repair the damage.
 - Read in the Wisconsin Towns Association magazine that Town roads account for 54% of the roads in Wisconsin, yet only receive 4% of the funding for roads.
 - Supervisor Report/Michael Bindl:
 - On July 14 there was a Plan Commission Hearing/Meeting regarding a 12' x 20' addition and privacy fence – to be discussed later in the agenda.
9. **Comment from the Public:** Comments were received from Irene Golembiewski (storm damage).
10. **Reports:**
 - a. **Patrolman:** Haas reported the following items were worked on in July: patching, Big Hollow Ditch maintenance, clean-up from wind/storm damage, cleaned intersections for MDA ride, worked with Meise cleaning culverts. Haas noted he is behind schedule on mowing and the chip sealing projects are complete.

- b. **Building Inspector:** Pappas stated building permits were issued for two detached garages, one deck and one new home on Hwy WC.
 - c. **Emergency Planning:** Radel went to the July meeting and wrist bands were discussed (red = residents, blue = officials, orange = workers and white = media). The presenter was from the Department of Corrections who discussed keeping track of monitored offenders in a disaster situation; Sauk County currently has 15 individuals who fall into this category. The National Weather Association has a "large event" notification system for events such as the Spring Green Arts & Crafts Fair or the Sauk County Fair. Training available for schools "ALICE" for an active shooter situation.
 - d. **Plan Commission:** The Plan Commission met on July 14 and discussed a Special Exception Permit for Ted and Teresa Bindl for their property located at S11810 Wilson Creek Road for the purpose of an addition to their dog kennel.
 - e. **Extraterritorial Zoning Committee:** Met on July 15 and discussed a revision to the zoning ordinance regarding fences in the ARN, AP & AT Zoning Districts.
 - f. **Fire District:** No Report.
11. Agenda Items for discussion and/or action by the Town Board:
- a. **Special Exception Permit – Ted & Teresa Bindl:** Bindl moved and Radel seconded to approve the Special Exception Permit for a 12' x 20' lean-to addition to the dog kennel on the east side of the current barn along with a noise buffering fence between the kennel and road to be installed before December 1, 2015. Motion carried.
 - b. **Relocation Order for Rainbow and Kennedy Road:** Fred Gruber and Ellery Schaffer of Jewell Associates Engineers went over several ideas for the re-construction of the curve on Rainbow Road. Radel moved and Bindl seconded to authorize Jewell to proceed with the engineering study for the curve on Rainbow Road for \$13,500. Motion carried.
- Lins moved and Radel seconded to table the Kennedy Road curve design study until a new traffic count study is completed. Motion carried.
- c. **Ordinance 2015-0806, Chapter 17 Town of Spring Green Cemetery:** Radel moved and Bindl seconded to amend the Town Code of Ordinances to add Chapter 17 – Town of Spring Green Cemetery Ordinance. Motion carried.
 - d. **Prairie Sanitary District Ordinance update/review:** Shelton explained at the beginning of the year, the Prairie Sanitary District Committee was comprised of all new members. A PSD ordinance existed, but was outdated. Jeff Montpas of MSA was hired to update the ordinance, and the committee is also working on creating a map of the PSD. A resolution to consider adding the ordinance to the Town Code of Ordinances will be placed on the September 3, 2015 agenda. No action taken.
12. Adjourn: Bindl moved and Radel seconded to adjourn at 8:54 pm. Motion carried.